TEACHERS' RETIREMENT BOARD

INVESTMENT COMMITTEE

SUBJECT: Report on the Subcommittee on Corporate Governance ITEM NUMBER: _4

ATTACHMENT(S): _0

ACTION: _X DATE OF MEETING: _May 1, 2002

INFORMATION: ___ PRESENTER(S): Philip Angelides

Mr. Angelides, Chairperson of the Subcommittee on Corporate Governance, will present an oral report.